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MINUTES OF THE MEETING OF THE DIRECTORS A. S. P.,  
HELD IN THE ROOMS OF THE SOCIETY, MARCH  
25, 1893, FROM 10:15 TO 10:45 P. M.

The new Board of Directors was called to order by Mr. PIERSON. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers for the ensuing year, the following officers were duly elected:

*President:* Mr. E. J. MOLERA.

*First Vice-President:* Prof. FRANK SOULÉ.

*Second Vice-President:* Mr. WM. M. PIERSON.

*Third Vice-President:* Prof. W. J. HUSSEY.

*Secretaries:* MESSRS. CAMPBELL and ZIEL.

*Treasurer:* Mr. ZIEL.

The President was authorized to appoint the various Standing Committees of the Directors, and accordingly made the following selections:

*Finance Committee:* MESSRS. PIERSON, McCONNELL, ZIEL.

*Library Committee:* MESSRS. PIERSON, VON GELDERN, McCONNELL.

The Standing Committees of the Society are:

*Committee on Publication:* MESSRS. HOLDEN, CAMPBELL, YALE.

*Committee on the Comet-Medal:* MESSRS. HOLDEN (*ex-officio*), SCHAEBERLE, BURCKHALTER (and HUSSEY during SCHAEBERLE's absence).

Adjourned.